

Board and Guiding Coalition Meeting

January 21, 2020

9 – 11:00 am

9:00 – 9:05 am

Welcome and Board Business

- Call to order and Roll Call
- Consent Agenda

9:05 – 9:30 am

Review and refine our Community Plan

- Affirming Vision and Mission
- Refining our Priorities, Strategies and Results
- Next Steps

9:30 – 10:00 am

State of the Board and Program Presentations

- Program Presentations
 - Roving Radish/Weekend Warriors
 - Summer Scholars/Rise Academy
 - Choice Jobs
 - Building Youth Resiliency/Therapeutic Connections

10:00 – 10:05 am

Short Break

- Programs adjourned
- Guiding Coalition members adjourn to room 346

10:05 – 10:55 am

NOFA Presentation and Vote

- Budget Overview
- NOFA Committee Recommendations
- Board Vote

10:55 am – 11:00 am

Board Member Updates

Next Meeting: March 17, 2020